U.S. Department of Homeland Security — Subject ID : 269527022

Record of Deportable/Inadmissible Alien

- Family Name (CAPS) / First / Middle: GARCIA-Lopez, Juan Diego
- Sex: M
- Hair: BLK
- Eyes: BRO
- Cmplxn: MED
- Country of Citizenship: MEXICO
- Passport Number and Country of Issue:
- File Number: Case No:ELS0801000250 A070347931
- Height: 66
- Weight: 160
- Occupation: LABORER
- U.S. Address: IMPERIAL COUNTY JAIL 328 APPLESTILL RD. EL CENTRO, CALIFORNIA, 92243,
- Scars and Marks: LOMA
- Date, Place, Time, and Manner of Last Entry: 01/24/2008, 0800, 22 mile(s) W of CAL, PWA (AFOOT)
- Passenger Boarded at:
- F.B.I. Number: 763405JA0
- ☒ Single ☐ Divorced ☐ Married ☐ Widowed ☐ Separated
- Number, Street, City, Province (State) and Country of Permanent Residence: FRANCISCO GUTIERREZ GUANAJUATO, GUANAJUATO, MEXICO
- Method of Location/Apprehension: PB 518.3
- Date of Birth: 01/08/1968 Age: 40
- Date of Action: 01/27/2008
- Location Code: ELC/ELS
- At/Near: Brawley, CA
- Date/Hour: 01/27/2008 0930
- City, Province (State) and Country of Birth: GUANAJUATO,MEXICO
- AR ☒
- Form: (Type and No.) Lifted ☐ Not Lifted ☐
- By: LUIS E. BURRUEL
- NIV Issuing Post and NIV Number:
- Social Security Account Name:
- Status at Entry: PWA Mexico
- Status When Found: TRAVEL/SEEKING
- Date Visa Issued:
- Social Security Number:
- Length of Time Illegally in U.S: AT ENTRY
- Immigration Record: POSITIVE - See Narrative
- Criminal Record: See Narrative
- Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):
- Number and Nationality of Minor Children: 1/ USC
- Father's Name, Nationality, and Address, if Known: See Father info in Narrative
- Mother's Present and Maiden Names, Nationality, and Address, if Known: Nationality:MEXICO LOPEZ, Vicotoria SAS
- Monies Due/Property in U.S. Not in Immediate Possession: None Claimed
- Fingerprinted? ☒ Yes ☐ No
- Systems Checks: See Narrative
- Charge Code Words(s): I9A1
- Name and Address of (Last)(Current) U.S. Employer:
- Type of Employment:
- Salary: Hr
- Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

FINS: 3190824

Left Index fingerprint

Right Index fingerprint

OTHER ALIASES KNOWN BY:

LOPEZ-Torres,JOSE

FATHER NAME & ADDRESS

Nationality:MEXICO GARCIA, Jose
...(CONTINUED ON I-831)

Alien has been advised of communication privileges 1-27-08 (Date/Initials)

ANTHONY MARTINEZ
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

TO A FILE

ELC

ELS

Received: (Subject and Documents) (Report of Interview)

Officer: ANTHONY MARTINEZ

on: January 27, 2008 at 2246 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: JUSTIN J. WILLIS

U.S. Department of Homeland Security Continuation Page for Form I213

Alien's Name	File Number	Date
GARCIA-Lopez, Juan Diego	A070347931 Event No: ELS0801000250	01/27/2008

SAS

RECORDS CHECKED

AFIS Pos
DACS Pos
IAFIS Pos
IBIS Pos
NCIC Pos
NLETS Pos

FUNDS IN POSSESSION

Mexican Peso .00

Record of Deportable/Excludable Alien:
On January 27, 2008, Border Patrol Agent Luis Burruel responded to Brawley, California in order to assist a Police Officer in determining the citizenship of two individuals in police custody. During the course of his duties, Agent Burruel questioned the two individuals, one of whom was later identified as Juan Diego GARCIA-Lopez. Agent Burruel approached GARCIA and identified himself as a Border Patrol Agent. Agent Burruel determined through questioning, that GARCIA and the other individual were citizens and nationals of Mexico with no immigration documents that would allow them to enter into or remain in the United States legally. Agent Burruel arrested GARCIA and the one other illegal alien. GARCIA was advised of his rights, as per form I-826 at the time of the interview in the Spanish language. GARCIA stated that he understood his rights. GARCIA and the one other illegal alien were transported to the El Centro Border Patrol Station for processing.

At the station, GARCIA'S biographical data, fingerprints, and photograph were entered into the ENFORCE/IDENT/IAFIS systems. IAFIS revealed that GARCIA has been previously deported and that GARCIA had an immigration history as described below. Record checks ran through El Centro Sector Communications confirmed the aforementioned information.

As part of a video taped sworn statement administered by Border Patrol Agent David Zapien, GARCIA stated that he understood his rights and that he was willing to answer questions without the presence of a lawyer. GARCIA freely answered the following questions:

Q. Tell me your complete and correct name.
A. Jose Lopez-Torres
Q. Where were you born?
A. Guanajuato.
Q. Have you used any other names before?
A. Several.
Q. Have you used the name of Juan Diego GARCIA-Lopez?
A. Not that I remember.
Q. Of what country are you a citizen of?
A. Mexico.
Q. Do you have any legal immigration documents to work or reside in the United States?
A. No.
Q. How did you last enter the United States?

...(CONTINUED ON NEXT PAGE)

Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

U.S. Department of Homeland Security — Continuation Page for Form I213

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A. Through the mountains.
Q. Have you ever been deported from the United States?
A. Yes.
Q. Have you sought or received permission from the United States Attorney General to re-enter the United States?
A. No.
Q. Did you intend to come to the United States and where did you intend to go?
A. To Los Angeles.
Q. Is there any thing else you want to say about this matter?
A. No

GARCIA is being processed for the reinstatement of a prior order of removal placed on 06/15/1993.

GARCIA was advised of and declined his right to speak with a Consular Officer of Mexico.

GARCIA claims and appears to be in good health.

IMMIGRATION RECORD:

1-ARRESTED OR RECEIVED 1988/12/21
AGENCY-ICE DUBLIN (CAINS0300)
AGENCY CASE-A28964469 NAME USED-NORIEGA-SOLIZ,JAVIER
CHARGE 1-ILLEGAL ENTRY INTO US

COURT-
DISPOSITION-
CHARGE-ILLEGAL ENTRY INTO US
SENTENCE-
RETURNED TO MEXICO UNDER SAFEGUARDS

2-ARRESTED OR RECEIVED 1989/01/31
AGENCY-ICE DUBLIN (CAINS0300)
AGENCY CASE-0DN106 NAME USED-NORIEGA-SOLIZ,JAVIER
CHARGE 1-ILLEG ENT US

COURT-
DISPOSITION-
CHARGE-ILLEG ENT US
SENTENCE-
VOLUNTARY RETURN TO MEXICO

3-ARRESTED OR RECEIVED 1994/05/14
AGENCY-USBP-SAN YSIDRO CHULA VISTA (CAINS0100)
AGENCY CASE-AR28964469 NAME USED-LOPEZ-TORRES,JOSE
CHARGE 1-DEP PROC

COURT-
CHARGE-DEP PROC
SENTENCE-
DEPORTED

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Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

U.S. Department of Homeland Security — Continuation Page for Form I213

Alien's Name	File Number	Date
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4-ARRESTED OR RECEIVED 1996/10/12
AGENCY-USINS LOS ANGELES (CAINSLA00)
AGENCY CASE-A28964469 NAME USED-LOPEZ-TORRES,JOSE SOLIZ
CHARGE 1-DEPORTATION PROCEEDINGS

5-ARRESTED OR RECEIVED 1999/05/12W (PRT REC)
AGENCY-USINS LOS ANGELES (CAINSLA00)
NAME USED-LOPEZ TORRES,JOSE
CHARGE 1-DEP ALIENS

6-ARRESTED OR RECEIVED 2001/10/07
AGENCY-USINS BORDER PATROL EL CENTRO (CAINS0200)
NAME USED-LOPEZ-TORRES,JOSE
CHARGE 1-8 USC 1326 VIO IMM LAW
CHARGE 2-8 USC 1229A REM PROC

7-ARRESTED OR RECEIVED 2004/08/20
AGENCY-USM RIVERSIDE (CAUSM0800)
NAME USED-LOPEZ-TORRES,JOSE SOLIS
CHARGE 1-0301 - ILLEGAL ENTRY

COURT-
CHARGE-0301 - ILLEGAL ENTRY
SENTENCE-
NOT YET DISPOSED

8-ARRESTED OR RECEIVED 2005/02/16
AGENCY-USINS FRESNO (CAINS0400)
AGENCY CASE-A28964469 NAME USED-LOPEZ-TORRES,JOSE SOLIZ
CHARGE 1-8USC1326- RE-ENTRY DEPORTED ALIEN

COURT-
CHARGE-8USC1326- RE-ENTRY DEPORTED ALIEN
SENTENCE-
HELD FOR REMOVAL HEARING

9-ARRESTED OR RECEIVED 2005/02/16A
AGENCY-USINS FRESNO (CAINS0400)
AGENCY CASE-A28964469 NAME USED-LOPEZ-TORRES,JOSE SOLIZ
CHARGE 1-001 COUNTS OF RE-ENTRY DEPORTED ALIEN

10-ARRESTED OR RECEIVED 2006/04/19A
AGENCY-CUST-BOR PAT CAMPO (CACBP0000)
AGENCY CASE-48389701 NAME USED-LOPEZ-TORRES,JOSE SOLIZ
CHARGE 1-RE-ENTRY OF REMOVED ALIENS

11-ARRESTED OR RECEIVED 2006/04/19D
AGENCY-CUST-BOR PAT CAMPO (CACBP0000)
AGENCY CASE-FINS3190824 NAME USED-LOPEZ-TORRES,JOSE SOLIZ
CHARGE 1-8 USC 1326/ILLEGAL RE-ENTRY OF A REMOVED ALIEN
CHARGE 2-8 USC 1325 ILLEG ENT U.S.

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Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

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COURT-
CHARGE-8 USC 1326/ILLEGAL RE-ENTRY OF A REMOVED ALIEN
SENTENCE-
PROSECUTION AUTHORIZED 8 USC 1326 APR 20 2006
CHARGE-8 USC 1325 ILLEG ENT U.S.
SENTENCE-
GUILTY 8USC 1325 CAG DATE 6/6/06 DOC,NO 06CR1080 24 MOS 1 YR S/R

CRIMINAL HISTORY:

1-ARRESTED OR RECEIVED 1988/09/15 SID- CA08878054
AGENCY-POLICE DEPARTMENT SELMA (CA0101500)
AGENCY CASE-88-2576
CHARGE 1-INVESTIGATION OF RECEIVE/ETC KNOWN STOLEN PROPERTY

COURT-
1988/09/16 DISPOSITION-
CHARGE-INVESTIGATION OF RECEIVE/ETC KNOWN STOLEN PROPERTY
SENTENCE-
TRANSPORTED TO FRESNO CO JAIL

2-ARRESTED OR RECEIVED 1988/10/30 SID- CA08878054
AGENCY-SHERIFF'S OFFICE SANTA BARBARA (CA0420000)
AGENCY CASE-156517 NAME USED-MUNIZ,JUAN GARCIA
CHARGE 1-PETTY THEFT M PD ARR SANTA MONICA,CA

COURT-SUPERIOR COURT SANTA MARIA (CA042033J)
CHARGE-484 A PC-THEFT OF PERSONAL PROPERTY
SENTENCE-
CONVICTED-PROB/JAIL -002YEARS
PROBATION -003DAYS JAIL -
FINE

3-ARRESTED OR RECEIVED 1988/12/18 SID- CA08878054
AGENCY-SHERIFF'S OFFICE SANTA BARBARA (CA0420000)
AGENCY CASE-157730 NAME USED-NORIEGA,JAVIER SOLIS
CHARGE 1-PETTY THEFT-M
CHARGE 2-FLSE ID TO PEACE OFFICER-M AR BY SNTA MARIA PD

4-ARRESTED OR RECEIVED 1989/03/18 SID- CA08878054
AGENCY-SHERIFF'S OFFICE SANTA BARBARA (CA0420000)
AGENCY CASE-156517 NAME USED-MUNIZ,JUAN GARCIA
CHARGE 1-PETTY THEFT W/PRIOR-F
CHARGE 2-PETTY THEFT-M
CHARGE 3-FALSE ID TO PEACE OFF M ARR BY SAN MA PD

5-ARRESTED OR RECEIVED 1989/03/18A SID- CA08878054
AGENCY-SHERIFF'S OFFICE SANTA BARBARA (CA0420000)
AGENCY CASE-156517 NAME USED-MUNIZ,JUAN GARCIA
CHARGE 1-M-THEFT PERSONAL PROPERTY

COURT-
...(CONTINUED ON NEXT PAGE)

Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

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      DISPOSITION-
      CHARGE-M-THEFT PERSONAL PROPERTY
      SENTENCE-90D CONFINEMENT
      FORTHWITH CON SEC W/884110

6-ARRESTED OR RECEIVED 1989/07/11
   AGENCY-ICE DUBLIN (CAINS0300)
      AGENCY CASE-A70145702 NAME USED-GARCIA-MUNIZ,JUAN
      CHARGE 1-ILLEGAL ENTRY
      CHARGE 2-CONV PETTY THEFT

7-ARRESTED OR RECEIVED 1989/09/24  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
      AGENCY CASE-01498090 NAME USED-MUNIZ,JUAN
      CHARGE 1-USE CONT SUBS/COCAINE

8-ARRESTED OR RECEIVED 1989/11/25  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE SANTA ANA (CA0300000)
      AGENCY CASE-717332 NAME USED-MUNIZ,JUAN
      CHARGE 1-WARR OF ARR USE/UNDER INFL CONT SUB

9-ARRESTED OR RECEIVED 1990/06/03  SID- CA08878054
   AGENCY-POLICE DEPARTMENT EL MONTE (CA0192200)
      AGENCY CASE-90-2466 NAME USED-HERNANDEZ,JOSE RAMIREZ
      CHARGE 1-UNDER INF CONT SUBST

   COURT-POLICE DEPARTMENT EL MONTE (CA0192200)
      CHARGE-11550 HS-USE UNDER INFLUENCE CONTROL SUBST
      SENTENCE-
      PROS REL-DET ONLY-LACK OF SUFF EVID

10-ARRESTED OR RECEIVED 1991/08/17  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
      AGENCY CASE-2691253 NAME USED-LOPEZ,JOSE
      CHARGE 1-UNLAWFUL POSS CONTROLLED SUBSTANCE

11-ARRESTED OR RECEIVED 1991/12/18  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
      AGENCY CASE-2861728 NAME USED-TORRES,MANUEL GARCIA
      CHARGE 1-BATTERY

   COURT-MUNICIPAL COURT EL MONTE (CA019113J)
      CHARGE-242 PC-BATTERY
      SENTENCE-
      CONVICTED-PROB/JAIL
      CHARGE-484 A  PC-THEFT OF PERSONAL PROPERTY
      SENTENCE-
      CONVICTED-PROB/JAIL                      -024MONTHS
      PROBATION      -010DAYS          JAIL          -
      IMP SEN SS

12-ARRESTED OR RECEIVED 1992/03/16  SID- CA08878054
...(CONTINUED ON NEXT PAGE)
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Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

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AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-2984161 NAME USED-MUNIZ,JUAN
CHARGE 1-BURGLARY

COURT-SUPERIOR COURT LOS ANGELES (CA019293J)
CHARGE-459 PC-BURGLARY SECOND DEGREE
SENTENCE-
PROB REV/COMM TO STATE PRISON

13-ARRESTED OR RECEIVED 1992/06/13 SID- CA08878054
AGENCY-POLICE DEPARTMENT SAN GABRIEL (CA0196200)
AGENCY CASE-4601498090 NAME USED-GARCIA,MANUEL
CHARGE 1-ATTEMPT GRAND THEFT

14-ARRESTED OR RECEIVED 1993/04/30 SID- CA08878054
AGENCY-STATE PRISON WASCO (CA015025C)
AGENCY CASE-H75536 NAME USED-LOPEZ,JOSE TORRES
CHARGE 1-CT 1 BURG 2ND
CHARGE 2-CT 1 BURG 2ND
CHARGE 3-CT 2 GRND THFT

COURT-
CHARGE-CT 1 BURG 2ND
SENTENCE-
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE
CHARGE-CT 1 BURG 2ND
SENTENCE-
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE
CHARGE-CT 2 GRND THFT
SENTENCE-
TT 2 YRS/2YRS CC / UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

15-ARRESTED OR RECEIVED 1993/05/18 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-5601498090 NAME USED-LOPEZ,JOSE TORRES
CHARGE 1-BURGLARY

16-ARRESTED OR RECEIVED 1995/06/17 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-01498090 NAME USED-LOMA,MANUEL TORRES
CHARGE 1-USE/UNDER INFLUENCE OF CONTROLLED SUB
CHARGE 2-POSSESS CONTROLLED SUBSTANCE PARAPHERNALIA
CHARGE 3-BATTERY

COURT-MUNICIPAL COURT EL MONTE (CA019113J)
CHARGE-11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA
SENTENCE-
DISMISSED/FURTHERANCE OF JUSTICE
CHARGE-11550 A H S-USE UNDER INFL CONTRLD SUBSTANCE
SENTENCE-
CONVICTED-JAIL -365DAYS JAIL

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Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

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17-ARRESTED OR RECEIVED 1996/12/06 SID- CA08878054
AGENCY-POLICE DEPARTMENT EL MONTE (CA0192200)
AGENCY CASE-963412 NAME USED-ESQUIBEL,JOSE GUADALUPE
CHARGE 1-GRAND THEFT-VEHICLES, VESSELS/ETC-F

COURT-SUPERIOR COURT LOS ANGELES (CA019293J)
CHARGE-10851 A VC-TAKE VEH W O OWN CONSENT VEH THEFT
SENTENCE-
CONVICTED COMMITTED TO PRISON - W/PRIOR PRISON

18-ARRESTED OR RECEIVED 1997/01/24 SID- CA08878054
AGENCY-CORRECTIONAL INST TEHACHAPI (CA015015C)
AGENCY CASE-CAH75536 NAME USED-LOPEZ,JOSE
CHARGE 1-CT 1 UNLW DRIV TAK VEH

COURT-
CHARGE-CT 1 UNLW DRIV TAK VEH
SENTENCE-
TT 2 YRS

19-ARRESTED OR RECEIVED 1998/03/08 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-5578018 NAME USED-LOMA,MANUEL
CHARGE 1-BURGLARY-F

COURT-MUNICIPAL COURT EL MONTE (CA019113J)
CHARGE-459 PC-BURGLARY
SENTENCE-
DISMISSED/INSUFFICIENT CAUSE
CHARGE-459 PC-BURGLARY
SENTENCE-
DISMISSED/INSUFFICIENT CAUSE -ATTEMPTED

20-ARRESTED OR RECEIVED 1998/04/13 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-5618713 NAME USED-LOMA,MANUEL
CHARGE 1-USE/UNDER THE INFLUECE OF A CONTRLD SUB-M

21-ARRESTED OR RECEIVED 1998/05/12 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-5651932 NAME USED-TORRES,MANUEL LOMA
CHARGE 1-POSS DEADLY WPN W/I TO COMMIT ASLT-M

22-ARRESTED OR RECEIVED 1998/07/06 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
AGENCY CASE-5715045 NAME USED-LOMA,MANUAL
CHARGE 1-UNDER INFL OF CS-M-WRT#ELM8RH0204201
CHARGE 2-BATTERY ON CUSTODIAL OFFICER-F
CHARGE 3-ESCAPE JAIL/ETC WHILE CHARGED WITH MISD-F

23-ARRESTED OR RECEIVED 1999/05/31 SID- CA08878054
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
...(CONTINUED ON NEXT PAGE)

Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

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U.S. Department of Homeland Security

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      AGENCY CASE-6074841 NAME USED-NORRIEGA,TEODOLO TORRES
      CHARGE 1-001 COUNTS OF LOITER/ETC PRIVATE PROP

    COURT-MUNICIPAL COURT EL MONTE (CA019113J)
      CHARGE-31 VC-GIVE FALSE INFORMATION TO PEACE OFFICER
      SENTENCE-
      DISMISSED/FOJ/PLEA TO OTHER CHARGE
      CHARGE-148 9 A  PC-FALSE ID TO SPECIFIC PEACE OFICERS
      SENTENCE-
      CONVICTED
      CHARGE-10852 VC-TAMPER WITH VEHICLE
      SENTENCE-
      CONVICTED
      CHARGE-647 H  PC-DIS CON LOITER ETC PRIVATE PROPERTY
      SENTENCE-
      CONVICTED-PROB/JAIL

24-ARRESTED OR RECEIVED 2001/08/18  SID- WA20428801
    AGENCY-SHERIFF'S OFFICE TACOMA (WA0270000)
      AGENCY CASE-222353 NAME USED-TORRES,JOSE
      CHARGE 1-1 CRIM ASLT/DV 01000 TACOMA MUNICIPAL COURT

    COURT-SHERIFF'S OFFICE TACOMA (WA0270000)
      CHARGE-RECKLESS ENDANGERMENT
      SENTENCE-
      GUILTY
      CHARGE-RECKLESS ENDANGERMENT
      SENTENCE-
      GUILTY
      CHARGE-ASSAULT
      SENTENCE-
      GUILTY

25-ARRESTED OR RECEIVED 2001/10/08  SID- CA08878054
    AGENCY-SHERIFF'S OFFICE EL CENTRO (CA0130000)
      AGENCY CASE-809153 NAME USED-LOPEZ,JOSE TORRES
      CHARGE 1-001 COUNTS OF VIOLATION OF PAROLE FEL
      CHARGE 2-001 COUNTS OF WARRANT FALSE ID TO SPECIFIC POS
      CHARGE 3-001 COUNTS OF WARRANT GIVE FALSE INFO TO PO
      CHARGE 4-001 COUNTS OF WARRANT TAMPER WITH VEHICLE

26-ARRESTED OR RECEIVED 2001/10/09  SID- CA08878054
    AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
      AGENCY CASE-7042576 NAME USED-NORRIEGA,TEODOLO T
      CHARGE 1-001 COUNTS OF DIS CNDCT,PEEK INHAB BLDG
      CHARGE 2-001 COUNTS OF LOCAL ORDINANCE VIOL

27-ARRESTED OR RECEIVED 2002/05/06  SID- CA08878054
    AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
      AGENCY CASE-7272534 NAME USED-NORRIEGA,TEODOLO
      CHARGE 1-001 COUNTS OF DIS CNDCT,PEEK INHAB BLDG
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...(CONTINUED ON NEXT PAGE)

Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

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GARCIA-Lopez, Juan Diego	A070347931 Event No: ELS0801000250	01/27/2008

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28-ARRESTED OR RECEIVED 2003/04/20  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
     AGENCY CASE-7663553 NAME USED-HERNANDEZ,VENANCIO
     CHARGE 1-001 COUNTS OF POSS CONTROLLED SUBSTANCE
     CHARGE 2-001 COUNTS OF DRIVE W/O LICENSE

   COURT-MUNICIPAL COURT EL MONTE (CA019113J)
     CHARGE-11377 A  HS-POSSESS CONTROLLED SUBSTANCE
     SENTENCE-
     CONVICTED-PROBATION                     -005YR  PROBATION

29-ARRESTED OR RECEIVED 2003/11/20  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
     AGENCY CASE-7914771 NAME USED-TORRES,JESUS
     CHARGE 1-001 COUNTS OF CARRY CON/DIRK OR DAGGER

30-ARRESTED OR RECEIVED 2003/11/20A SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
     AGENCY CASE-791477101498090 NAME USED-TORRES,JESUS
     CHARGE 1-ARREST X001 12020(A)(4) PC (F) CARRY CON/DIRK OR DAGGER
     CHARGE 2-ARREST X001 11377(A) HS (F) POSS CONTROLLED SUBSTANCE
              WAR/ELMKA06155001
     CHARGE 3-ARREST X001 65000 ZZ (M) LOCAL ORDINANCE VIOL
     CHARGE 4-X001 3056 PC (F) VIOLATION OF PAROLE:FEL

31-ARRESTED OR RECEIVED 2004/03/29  SID- CA08878054
   AGENCY-INSTITUTE FOR MEN CHINO (CA036015C)
     AGENCY CASE-H75536 NAME USED-LOPEZ,VENANCIO
     CHARGE 1-001 COUNTS OF POSS CONTROLLED SUBSTANCE

   COURT-
     CHARGE-001 COUNTS OF POSS CONTROLLED SUBSTANCE
     SENTENCE-
     SEN/016 MONTHS PRISN

32-ARRESTED OR RECEIVED 2004/12/16
   AGENCY-FED BUR PRISONS SACRAMENTO (CA034017C)
     AGENCY CASE-28148112 NAME USED-LOPEZ-TORRES,JOSE SOLIS
     CHARGE 1-8 USC 1325 (A) IMPROPER ENTRY BY ALIEN

   COURT-
     CHARGE-8 USC 1325 (A) IMPROPER ENTRY BY ALIEN
     SENTENCE-
     2004-9-10 SERVE 6 MONTHS

33-ARRESTED OR RECEIVED 2005/03/19  SID- CA08878054
   AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)
     AGENCY CASE-8500179 NAME USED-TORRES,MANUEL
     CHARGE 1-001 COUNTS OF VANDALISM $10000 OR MORE

   COURT-SUPERIOR COURT LOS ANGELES (CA019293J)
     CHARGE-148 9 A  PC-FALSE ID TO SPECIFIC PEACE OFICERS
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...(CONTINUED ON NEXT PAGE)

Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

U.S. Department of Homeland Security — Continuation Page for Form I213

Alien's Name	File Number	Date
GARCIA-Lopez, Juan Diego	A070347931 Event No: ELS0801000250	01/27/2008

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     SENTENCE-
     DISMISSED/FOJ/PLEA TO OTHER CHARGE
     CHARGE-594 A  PC-VANDALISM
     SENTENCE-
     CONVICTED COMMITTED TO PRISON          -                    -2
     YR PRISON          -

34-ARRESTED OR RECEIVED 2005/06/20
   AGENCY-BUR IMMG CUST ENF IMPERIAL (CAINSB300)
     AGENCY CASE-A28964469 NAME USED-LOPEZ-TORRES,JOSE SOLIZ
     CHARGE 1-8 USC 1251 I6A I2A1 IRP REMOVAL AGG.FELON VANDALISM OVER
              $400 DAMAGE

35-ARRESTED OR RECEIVED 2005/06/30  SID- CA08878054
   AGENCY-DOC N KERN ST PRISON DELANO (CA015045C)
     AGENCY CASE-H75536 NAME USED-LOPEZ,JOSE TORRES
     CHARGE 1-001 COUNTS OF VANDALISM

   COURT-
     CHARGE-001 COUNTS OF VANDALISM
     SENTENCE-
     SEN/002 YEARS PRISN
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Signature	Title
ANTHONY MARTINEZ	BORDER PATROL AGENT

11 of 11 Pages

U.S. Department of Justice
Immigration and Naturalization service

Continuation Page for Form I213

Alien's Name	File Number	Date
GARCIA-Lopez, Juan Diego	A070 347 931 Event No:ELS0801000250	01/27/2008

On January 27, 2008 I Senior Patrol Agent Luis E. Burruel was assigned to perform my official duties in Zone 28 of the El Centro, California Border Patrol stations area of responsibilities. At approximately 0930 I responded to assist Brawley Police Officers on Brandt road four miles north of Highway 78/86. Upon arriving to the location, I talked to one of the Brawley PD Officers and he said that they encountered two individuals walking in the rain along the Brandt road. The officer stated the two individuals were walking in an agriculture area and is about four miles northwest of the city of Brawley, California. The officer stated that the two individuals appeared to be in distress. The officer stopped to investigate further. The officer requested our assistance because one of the individuals did not speak any English.

I identified myself as a United States Border Patrol agent and asked the individuals as to what country they were citizens or nationals to which all replied Mexico. The two individuals admitted to crossing the United States/Mexico international boundary in violation of law without permission or documents that would allow them to be in, work, or remain in the United States legally. The two subjects were then taken into custody and advised of their administrative rights as per service for I-826 in the Spanish language. I transported them to the El Centro, CA Border Patrol station for further processing.

While I was transported the m to the station, I asked them if they had been deported before and GARCIA stated "Yes". I asked GARCIA if he had done time in jail, and he stated "Yes". I asked GARCIA what was the reason why he was in jail and he said that he got arrested for illegal drugs.

Signature	Title
Luis E. Burruel	Border Patrol Agent

I-214 (Spanish)

Antes de que le hagamos cualquier pregunta, usted debe de comprender sus derechos:

- Usted tiene el derecho de guardar silencio.
- Cualquier cosa que usted diga puede ser usada en su contra en un juzgado de leyes, o en cualquier procedimiento administrativo o de inmigración.
- Usted tiene el derecho de hablar con un abogado para que él lo aconseje antes de que le hagamos alguna pregunta, y de tenerlo presente con usted durante las preguntas.
- Si usted no tiene el dinero para emplear a un abogado, se le puede proporcionar uno antes de que le hagamos alguna pregunta, si usted lo desea.
- Si usted decide contestar nuestras preguntas ahora, sin tener a un abogado presente, siempre tendrá usted el derecho de dejar de contestar cuando guste. Usted también tiene el derecho de dejar de contestar cuando guste, hasta que puede hablar con un abogado.

Do you understand each of these rights as I have read them to you? JTL Iniciales
Entiende usted a cada uno de sus derechos como se los he leido?
Are you willing to answer my questions without an attorney being present? JTL Iniciales
Esta usted dispuesto a contestar mis preguntas sin tener a un abogado presente?

Jose Torres Lopez
Nombre

[signature]
Firma

1-27-08 16:00
Date /Time

C308 ACOSTA, Edson
Agent